



**Notice is hereby given that a
REGULAR MEETING
Of the Board of Directors will be held at:
4584 Fieldbrook Road, Fieldbrook CA 95519**

Tuesday, July 27, 2021

Fieldbrook Fire Hall & Teleconference, 7:30 PM
AGENDA

A. Roll Call

The Presiding officer will call the meeting to order, and the clerk will call the roll of members to determine the presence of a quorum.

In accordance with the Governor's Executive Orders N-25-20 and N-29-20 SCSD Board of Directors shall conduct the district's business via teleconference. This meeting may be accessed by using the following call-in number: 1- 669-900-9128. When prompted enter the meeting i.d. 849 0788 5446. Please submit public comments in writing 24 hours ahead of the meeting, if possible.

B. Agenda Modification

The Board may adopt/revise the order of the agenda as presented.

C. Public Comments

Regularly scheduled meetings provide an opportunity for members of the public to directly address the FGCSB Board Members on any action item that has been described in the agenda for the meeting, before or during consideration of that item, or on matters not identified on the agenda within the Board's jurisdiction. No action will be taken on non-agenda items.

D. Reports

- 1.1 Wastewater Report
- 1.2 District Engineer Report
 - 1.2.1 Muni Meeting report
 - 1.2.2 Anker Tank Replacement project report`
- 1.3 Fire Chief Report
 - 1.3.1 Call/Incident report
- 1.4 Safety Report
- 1.5 General Manager Report
- 1.6 Director Reports

E. Consent Agenda

The Board will approve the following items by a single vote unless any member of the Board or public requests an item be removed and considered separately.

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Approval of Minutes

2.1 Regular Board Meeting, June 22, 2021.

Correspondence

3.1 To: CCCU account update.

Financial Reports

4.1 Interfund Transfers

4.1.1 Interfund Transfer, July 12th, \$113,529.05

4.1.2 Interfund Transfer, July 27th, \$

4.2 Check/EFT Payments

4.2.1 Check/EFT Payments, July 12th, (#6525-6543) \$135,296.34

4.2.1 Check/EFT Payments, July 27th, (#6544-6543) \$

4.3 Payroll, \$2,808.05.

4.4 General Journal Entries (503-509).

4.5 General Manager Reimbursement (office supplies) \$606.57.

4.6 HC Warrant request (fire department funds) \$50,000.

F. Business Items Action/Information

5.1 Glendale water infrastructure; Scope of work from GHD. Action.

5.2 2021 Fiscal year end financial reports and budget adjustments. Action.

5.3 Board remuneration. Action.

5.4 Policy 1025 Claims against the district. Action.

5.5 Policy 1035 Conflict of interest. Action.

5.6 Infinite Consulting Services Contract for IT services. Action.

G. Public Hearings

6.1 None.

H. Future Agenda Items

I. Closed Session

7.1 Potential Litigation. Action.

Notice regarding the Americans with Disabilities Act: The District adheres to the Americans with Disabilities Act. Persons requiring special accommodations or more information about accessibility should contact the District Office. Notice regarding Rights of Appeal: Persons who are dissatisfied with the decisions of the FGCS Board of Directors have the right to have the decision reviewed by a State Court.

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J. Future Agenda Items

8.1 Public Hearing, Final budget adoption. August.

8.2 Draft Management Discussion and Analysis for F/Y 2021. September.

K. Adjournment/Announcements

9.1 Next regular meeting, August 24, 2021.

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